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UNITED STATES OF AMERICA

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

MAY 30 2002

at 3 o'clock and 01 min. M
WALTER A. Y. W. CHINN, CLERK

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,)	CR. NO.	
)		
Plaintiff,)	INDICTMENT	CR 02-00225 DAE
)		
v.)	[26 U.S.C. § 7206(1)]	
)		
ANDY S.S. YIP,)		
)		
Defendant.)		
)		
)		

INDICTMENT

The Grand Jury charges:

On or about April 15, 1996, in the District
of Hawaii, defendant ANDY S.S. YIP, a resident of Honolulu,
Hawaii, did willfully make and subscribe a Form 1040 U.S.
Individual Income Tax Return for the calendar year 1995, which
was filed with the Internal Revenue Service and was false as to

a material matter and verified by a written declaration that it was made under the penalties of perjury, which said income tax return he did not believe to be true and correct as to every material matter in that his income tax return reported total income in the amount of \$185,402.00, whereas defendant ANDY S.S. YIP knew well and believed that his total income was substantially in excess of that reported amount.

All in violation of Title 26, United States Code, Section 7206(1).

Dated: May 30, 2002, at Honolulu, Hawaii.

A TRUE BILL.

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FOREPERSON, GRAND JURY

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USA v. ANDY S.S. YIP
"Indictment"

Cr. No. _____